# STATE OF ILLINOIS Pat Quinn Governor

## **GUARDIANSHIP & ADVOCACY COMMISSION**

Dr. Mary L. Milano, Director

HUMAN RIGHTS AUTHORITY LEGAL ADVOCACY SERVICE OFFICE OF STATE GUARDIAN



## -AGENDA-

## Commission Meeting Tuesday, December 8, 2009 1:00 PM

#### **Video Conference Sites**

James R. Thompson Center Room 9-036 Chicago, IL 60601

500 ½ Stratton Building Springfield, IL

Morris Library
ISS Conference Rm.
SIU Carbondale

## I. Director's Comments and Administrative Reports

A. Director's Comments Dr. Mary L. Milano, Executive Director

B. Legal or Programs Report John Wank, General Counsel,

Deputy Director for Programs

C. Fiscal Report Carol Tipsord, Director of Fiscal Operations

#### **II.** Action Items

- A. Approval of minutes
- B. Human Rights Authority Regional Nominations/Reappointments/Resignations/Removals
- C. Closed session consideration/Director's evaluation

#### III. Information Items

**Program Reports** 

Office of the State Guardian
Human Rights Authority
Legal Advocacy Service

Helen Godlewski, Director
Teresa Parks, Director
Veronique Baker, Director

#### IV. Other Business

Commissioner Ethics training

### V. Closing and Adjournment



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